



PORT OF CENTRALIA

Established in 1986

Agenda
Regular Meeting of the
PORT OF CENTRALIA
February 1, 2012
Port Administrative Office
3:00 PM

- 1) **Call Meeting to Order/Introductions:**
- 2) **Approval of Minutes: Regular Meeting of January 24, 2012**
- 3) **Approval of Warrants:**
- 4) **Old Business:**
- 5) **New Business:**
 - a) **Executive Director Report**
 - b) **Master Plan Update**
 - c) **Committee Reports**
- 6) **Good of the Order/Public Comment**
- 7) **Executive Session: Real Estate and Lease Matters Pursuant to RCW 42.30.110(1)(c)**
- 8) **Meeting Adjourned**

**THE PORT COMMISSION MAY ADD OR TAKE ACTION ON ITEMS
NOT LISTED ON THIS AGENDA.**